

**** AMENDED ****

**AGENDA
CITY COMMISSION MEETING
COMMISSION CHAMBERS, CITY HALL
MAY 27, 2003
5:30 P.M.**

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

1. APPROVE CITY COMMISSION MEETING MINUTES:

A. Regular meeting held May 12, 2003

2. PRESENTATIONS:

A. Presentation by a member of the Citadel of Hope Church.

B. Service Award to Greg David, Electric Department, for fifteen years; and Cheryl Campman, Finance/Customer Service Department, for ten years

3. CONSENT AGENDA:

Routine items are placed on the Consent Agenda to expedite the meeting. If the Commission/Staff wish to discuss any item, the procedure is as follows: 1) pull the item(s) from the Consent Agenda; 2) vote on items remaining with one roll call vote, 3) discuss and vote on each item pulled; by roll call vote, if resolution or voice vote for other items.

A. PURCHASING ITEMS:

1. Single Source Cummins Trailer mounted generator package for Downtown Trail project (\$25,883.27)
2. State Contract Compaq Computer Servers and associated materials (\$33,633.00)
250-000-03-1

B. RESOLUTIONS:

1. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute an agreement between the City of Leesburg and Psychological Resources, Inc. for pre-employment testing of emergency services dispatchers, Leesburg Police Department; and providing an effective date.
2. A resolution of the City Commission of the City of Leesburg, Florida authorizing the Mayor and City Clerk to execute an agreement between the City of Leesburg and Lela H. Partin dba Dragonworks for a three (3) year contract for Fourth of July fireworks display and providing an effective date.
3. A resolution of the City Commission of the City of Leesburg, Florida authorizing the Mayor and City Clerk to approve additional services between the City of Leesburg and Christoff, Krietemeyer & Associates, Architects, P.A. for architectural and engineering services related to the Sleepy Hollow Recreation Complex project, pursuant to Bid #02-RFQ-103; and providing an effective date.

4. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to approve change order #3 to the contract with T.D.I International, Inc. relating to construction of Sleepy Hollow Recreation Complex Project, and providing an effective date.
5. A resolution of the City Commission of the City of Leesburg, Florida, approving the implementation of a Vendor Application Fee for the Recreation and Parks Department and providing an effective date.
6. A resolution of the City Commission of the City of Leesburg, Florida, approving a change to the rates utilized in the operation of recreation field rental fees for field usage; and providing an effective date.
7. A resolution by the City Commission of the City of Leesburg, Florida, adopting the Leesburg Greenway Trail Network Plan, and providing for an effective date.
8. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute an agreement between the City of Leesburg and Lake Community Action Agency, Inc., to provide C.U.R.E. (Citizens Utility Relief Effort) vouchers to utility customers during Fiscal Year 2002-03; and providing an effective date.
9. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute an agreement between the City of Leesburg and Christian Social Services of Lake & Sumter Counties, Inc., to provide C.U.R.E. (Citizens Utility Relief Effort) vouchers to utility customers during Fiscal Year 2002-03; and providing an effective date.
10. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute a third amendment to the agreement for contractor services with Hewitt Power & Communications, Inc., to provide overhead electrical services, and providing an effective date.
11. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to approve change order #5 to the contract with Prime Construction Group, Inc. relating to the construction of taxi lane extensions at the Leesburg Regional Airport; and providing an effective date.
12. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute a joint participation agreement between the City of Leesburg and Lake County Water Authority for the Canal Street Stormwater Pond land acquisition; and providing an effective date.
13. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Chief of Police to apply for a grant application with the State of Florida, Department of Law Enforcement, for funding under the Edward Byrne Memorial State and Local Law Enforcement Assistance Grant program and committing funds to provide the match as required by the program; providing for an effective date.

- 14. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute a contract with Post, Buckley, Schuh and Jernigan, Inc. (PBS&J) to provide GASB 34 infrastructure asset valuation services for \$22,351.20; and providing an effective date.**

C. OTHER AGENDA ITEMS:

1. Appropriate forfeiture funds to the community's area youth ministries "Creative Juices" program.
2. Approval to rename Double Drive to Venetian Park Drive.

4. PUBLIC HEARINGS:

SIGN-UP SHEET (YELLOW) AT ENTRANCE TO COMMISSION ROOM FOR PERSONS WISHING INFORMATION ON THE COMPREHENSIVE PLANS

- A. Second reading of an ordinance accepting a warranty deed from Rodgers Brothers Land Company, Inc. for land in Section 13-20-24 (Legacy)
- B. Second reading of an ordinance accepting an utility easement from Asset Provisions, LLC for land in Section 23-19-24 (for Beacon College)
- C. Second reading of an ordinance accepting an utility easement from Segundo and Estela Lizardo for land in Section 23-19-24 (for Beacon College)
- D. Second reading of an ordinance accepting an utility easement from Terrance C. Jenkins, Trustee of the Terrance C. Jenkins Family Trust for land in Section 23-9-24 (for Beacon College)
- E. Second reading of an ordinance amending Chapter 17, Article IV, Sections 1, 6, 8, 15, and 27 of the Code of Ordinances regarding Police Officers' Retirement Fund
- F. Second reading of ordinance creating Section 2-112 of the Code of Ordinances, establishing the Land Development Code Steering Committee
- G. Second reading of an ordinance amending Section 14-36 paragraph XI of the Code of Ordinances pertaining to occupational licenses; creating Section 7-169 of the Code of Ordinances pertaining to periodic housing inspections
- H. First reading of an ordinance amending and restating the City's retirement plan for the General Employees
- I. First reading of an ordinance amending Section 11-29 of the Code of Ordinances pertaining to solid waste rates for cardboard recycling program
- J. First reading of an ordinance accepting an utility easement from Lake-Sumter Community College, in Section 22-19-25
- K. First reading of an ordinance accepting an utility easement from Kenneth and Patricia Stark, in Section 16-19-24

L. Introduce a resolution for the refinancing of a LRMC Bond Issue.

5. CITY ATTORNEY ITEMS:

6. CITY MANAGER ITEMS:

- A. Monthly Financial Report for April 2003
- B. BPCA Rate for June, July, August, and September 2003

7. ROLL CALL:

8. ADJOURN: Motion, second, vote

PERSONS WITH DISABILITIES NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE HUMAN RESOURCES DEPARTMENT, ADA COORDINATOR AT 728-9740, 48 HOURS IN ADVANCE OF THE MEETING.

F.S.S. 286.0105 “If a person decides to appeal any decision made by the Commission with respect to any matter considered at this meeting, they will need a record of the proceedings, and that for such purposes they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.” The City of Leesburg does not provide this verbatim record.

AGENDA 030527

5/23/2003 8:37 AM